

# University YES Academy Board of Directors

**Date:** Monday, May 20, 2024 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

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## Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President			
James Hunter, Vice President			
Christopher Leslie, Treasurer			
Kim Logan-Nowlin, Secretary			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Item
  - a. 2024-2025 Board Calendar
  - b. Credit Card Resolution
7. Administrative Report
  - a. Principal's Report.....Robert Hines
  - b. Financial Report.....Jaqueline Ervin
8. New Business/Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....June 24, 2024
12. Adjournment

*All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.*

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**Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.**

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